

**CITY COUNCIL OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY
AGENDA**

REGULAR MEETING

**Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday
October 2, 2019
7:00 p.m.**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER Mayor at 7:06 p.m.

FLAG SALUTE The Monterey Park Fire Explorers

ROLL CALL Present: Peter Chan, Mitchell Ing, Hans Liang, Teresa Real Sebastian

Absent: Stephen Lam

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

NONE.

PUBLIC COMMUNICATIONS. While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATION – None.

[2.] OLD BUSINESS

2-A. FY 2018 ASSISTANCE TO FIREFIGHTERS GRANTS PROGRAM

It is recommended that the City Council consider:

- (1) Approving the proposed grant project to fund cancer screening exams for firefighters in the amount of \$23,181.81 in Federal grant funds;
- (2) Authorizing the City Finance Department to allocate \$2,318.19 from the FY 2019-2020 City budget to fund the applicant cost share;
- (3) Adopting a resolution authorizing the City Manager, or designee, to apply for, receive, and appropriate grant funds for the FY 2018 Assistance to Firefighters Grants Program; and
- (4) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM				X
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

APPROVED – RECOMMENDATIONS
RESOLUTION NO.12104 ADOPTED

[3.] CONSENT CALENDAR ITEMS NOS. 3A-3E

MOTION BY: CHAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM				X
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

APPROVED ON CONSENT CALENDAR ITEM NOS.
3A, 3B & 3C, AND EXCLUDING ITEM NOS. 3D & 3E
WHICH WERE PULLED

3-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF OCTOBER 2ND, 2019

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated October 2nd, 2019 totaling \$21.25 and specifying the funds out of which the same are to be paid; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. SA-173 ADOPTED

3-B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF OCTOBER 2, 2019

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated October 2, 2019 totaling \$652,257.51 specifying the funds out of which the same are to be paid; and
- (2) Taking such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 12105 ADOPTED

3-C. MINUTES

It is recommended that the City Council:

- (1) Approve the minutes from the regular meetings of July 3 & August 7, 2019, and the special meetings of July 3, July 22 & August 7, 2019; and
- (2) Take such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

3-D. AMENDING RECORDS RETENTION SCHEDULE

It is recommended that the City Council:

- (1) Adopt the Resolution amending the City's Records Retention Schedule for city documents; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM				X
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

APPROVED – RECOMMENDATION
RESOLUTION NO. 12106 ADOPTED

3-E. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MONTEREY PARK POLICE OFFICERS' MID-MANAGEMENT ASSOCIATION, MONTEREY PARK POLICE CAPTAINS' ASSOCIATION AND THE FIRE PROFESSIONAL CHIEF OFFICERS' ASSOCIATION FIXING THE RATE OF COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED EMPLOYEES FOR A FOUR-YEAR TERM JULY 1, 2018 TO JUNE 30, 2022

It is recommended that the City Council consider:

- (1) Adopting Resolutions authorizing the City Manager to execute the Memorandum of Understandings between the City of Monterey Park and the Monterey Park Police Officers' Mid-Management Association, Monterey Park Police Captains' Association and the Fire Professional Chief Officers' Association;
- (2) Amending the 2018-2019 Budget to authorize expenditure of \$141,522 for the 2019-2020 fiscal year accordingly; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM				X
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

APPROVED RECOMMENDATIONS

MPPOMMA RESOLUTION NO. 12107

MPPCA RESOLUTION NO. 12108

MPCOA RESOLUTION NO. 12109

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS

5-A. TITLE VI – ANTI-DISCRIMINATION PROGRAM UPDATE

It is recommended that the City Council:

- (1) Approve the Title VI of the Civil Rights Act of 1964 (Title VI) Program Update
- (2) Authorize the City Manager to submit the Title VI Program Update to Federal Transit Administration (FTA); and
- (3) Take such additional, related action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM				X
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

APPROVED - RECOMMENDATIONS

5-B. PREFERENTIAL PARKING DISTRICT: S. NICHOLSON AVENUE

It is recommended that the City Council:

- (1) Adopt Resolution No. ____ amending Resolution Nos. 10931, 11634 and 11744 to include S. Nicholson Ave among the preferential parking districts; and
- (2) Take such additional, related action that may be desirable.

CEQA (California Environmental Quality Act):

The proposed action is exempt from the requirements of the California Environmental Quality Act (Pub. Res. Code §§ 21000, *et seq.*; “CEQA”) and CEQA Guidelines (Cal. Code Regs. Title 14, §§ 15000, *et seq.*) in accordance with CEQA Guidelines § 15305 (Class 5 – Minor Alterations in Land Use Limitations). The project involves a negligible expansion of use; there is only a minor change in the operation of an existing use. The project would not result in significant effects related to traffic, noise, air quality, or water quality and it can be adequately served by all required utilities and public services

THIS ITEM WAS CONTINUED

RECESSED – 9:13 P.M.

RECONVENED -9:23 P.M.

5-C. UPDATE ON MOBILE FOOD FACILITIES WITHIN THE CITY OF MONTEREY PARK

It is recommended that the City Council:

- (1) Receive and file the attached update; and
- (2) Take such additional, related action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM				X
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

RECEIVED AND FILED

**DIRECTED STAFF TO LOOK INTO THE
AUTHORIZATION DISCREPANCIES AND PROVIDE
COUNCIL A REPORT**

[6.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

6-A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DESIGNATING THE SECOND MONDAY OF OCTOBER AS INDIGENOUS PEOPLES' DAY – REQUESTED BY COUNCIL MEMBER REAL SEBASTIAN

Councilmember Real Sebastian recommends that the City Council consider adopting the draft resolution.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM				X
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

RESOLUTION NO. 12110 ADOPTED

6-B. COUNCIL TOPICS FOR DISCUSSION – REQUESTED BY COUNCIL MEMBER REAL SEBASTIAN

Councilmember Real Sebastian requested that the City Council discuss two items:

1. Administrative support for the City Council by the City Manager's office including, without limitation, the timing of filling the assistant city manager position. Discussion topics will include identifying persons who may be able to assist with research, drafting letters, and other (similar) clerical support.
2. Distribution of written materials to the City Council. Specifically, Section V(A) of the City Council's Policy and Procedure (last amended September 4, 2013) provides that the City Council's policy is "to distribute items of written information requested by, or distributed to, any one Council Member to all Council Members...." Discussion topics will include whether this policy is still relevant and, if so, how it is being followed.

As to both these items, the discussion is informational only. No action is recommended nor will be taken by the City Council.

DISCUSSION ONLY – NO ACTION TAKEN

[7.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED - 10:37 P.M.